

PUBLIC MEETING
July 15, 2010
MINUTES

Acting Chair Derek Brown called the meeting to order at 10 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent attending the NACo Conference in Reno, Nevada. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Audra Zacherl, Nancy Everson, Art Pembroke, Dick Alberts, Mark Simonich, Karl Yakawich, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-239 Declaring County Property Surplus Property. (Amy Reeves)
- b. Public Meeting Minutes - April 6, 13, 15, 20, 27, and Administrative Staff Meeting April 22, 2010. (Carole Byrnes)

No public comments were received.

Commissioner Hunthausen move approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Bid Opening. Elk Creek Road (EK4) Bridge Replacement. (Audra Zacherl) The project consists of construction of a new bridge located 11 miles west of Augusta in Lewis & Clark County to replace the existing structure over Elk Creek on Elk Creek Road. The proposed 55-foot span bridge will be constructed utilizing prestressed concrete trideck beams. Two bids were opened.

Diamond Construction, Helena. The bid has been signed. The bid security has been included. Total base bid, \$253,830.

Mark Buck Construction, dba Bower and Buck Construction, Missoula. The bid has been signed. The bid security has been included. Total base bid, \$201,935.

No public comments were received.

Commissioner Hunthausen moved that staff take the bids under advisement and make a recommendation to the board Thursday, July 27. Commissioner Brown seconded the motion. The motion carried 2-0.

Bid Opening. Little Wolf Creek Road (C1) Bridge Replacement. (Audra Zacherl) The project consists of construction of a new bridge located 4 miles northwest of Wolf Creek in Lewis & Clark County to replace the existing structure over Wolf Creek on Little Wolf Creek Road. The proposed 60-foot span bridge will be constructed utilizing prestressed concrete trideck beams. Two bids were opened.

Diamond Construction, Helena. The bid has been signed. The bid security has been included. The total base bid, \$258,750.

Mark Buck Construction, Missoula. The bid has been signed. The bid security has been included. Total base bid, \$221,842.

No public comments were received.

Commissioner Hunthausen moved that staff take the bids under advisement and make a recommendation to the board Thursday, July 27. Commissioner Brown seconded the motion. The motion carried 2-0.

Resolution 2010-237. A Resolution to Budget Additional Property Tax Revenue.

Nancy Everson reported that the commission held a public hearing on this resolution and adopted the resolution on Tuesday July 13, so no further action is needed on this item.

Resolution 2010-238. A Resolution Adopting the Final Operating Budget and Setting Appropriation Authority for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011. Nancy Everson reported this is the final resolution setting budget authority for the upcoming year. The resolution authorizes the appropriations for the fiscal year and sets the legal spending limits for the budget. The legal spending limit is set at the individual fund level. This resolution further establishes budget implementation authority. The county commission has delegated authority in this resolution to the Chief Administrative Officer. Staff recommended approval of the resolution.

Public comments -

Dick Alberts, Historic Preservation Commission Member. Mr. Alberts asked about the historic preservation budget and the staffing level of the historic preservation officer.

Eric Bryson responded that we have not changed structurally any of the funding that has been requested and historically been granted to the Historic Preservation Office. We are waiting some additional clarity from the city on its intent in contributing to this joint venture. The shared position might turn into a half-time position funded by the county.

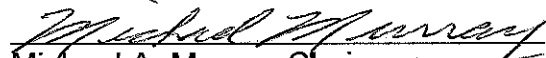
No other public comments were received.

Commissioner Hunthausen moved to adopt the resolution and authorized the Chair to sign any necessary documents. Commissioner Brown seconded the motion. The motion carried 2-0.


Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:21 a.m.

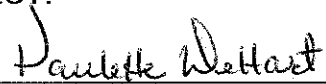
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board